

OK  
JLT

BLUE MOUNTAIN DISTRIBUTION SYSTEM

ANNUAL WATER USERS MEETING - 1985

The annual Water Users Meeting of the Blue Mountain Distribution System was held on February 6, 1985 in Monticello, Utah. The meeting was called to order at 7:00 p.m. by Mr. Richard Hall, Directing Distribution Engineer. Mr. Hall conducted the meeting. Mark Page read the minutes of the Distribution Meeting held April 17, 1984. Max Dalton made a motion that the minutes be accepted as read. It was seconded by Monte Dalton and the motion carried.

The next item of business was the financial report. Mr. Hall stated that the balance in the Distribution Trust Fund account as of January 1, 1985 was \$461.10. Mr. Hall also stated that no financial transactions had taken place in 1984. Max Dalton then made a motion that the financial statement be accepted as read. It was seconded by Clyde Barton and the motion passed.

Mr. Hall stated that he was going to all 38 of the distribution systems in the state and proposing that the money in the distribution trust fund be put in a special account which could draw interest. He noted that before this change could take place, approval had to be given from each of the systems. Max Dalton said he was in favor of making interest on the money in the fund. Max Dalton then made a motion that the Blue Mountain Distribution System support the concept of putting their share of the distribution money in a fund which draws interest. This motion was seconded by Monte Dalton and the motion carried.

The next item of business was the Chairman's Report, which was read by Mark Page. This report included measurements from the different ditches in the system. Mr. Page then mentioned that the water content on the Blue Mountains as of February 1, 1985 was 102%, which is 25% above last year at the same time. Blaine Ipson then reviewed the measurements and recommendations made on North and South Creeks, Carlisle and Pioneer Ditch and their measuring devices. Mark Page stated that the remainder of the ditches and their measuring devices would be evaluated later this spring. DeVere Halls made a motion that the Chairman's Report be accepted as read. Gary Halls seconded this motion and the motion carried.

The budget was the next item of business. Mr. Hall proposed that a \$400.00 budget be approved for 1985 with no assessment. Max Dalton made a motion that this budget be approved. Dell Hunter seconded this motion. The vote was unanimous.

Blue Mountain Distribution System Minutes  
Page 2

The appointment of a commissioner was discussed. DeVere Halls made a motion to appoint Max Dalton as Chairman for 1985, for the Blue Mountain Distribution System, but it is anticipated that a commissioner will not be necessary. A second was given by Gary Halls and the motion carried.

Establishing a committee for the Blue Mountain System was the next item of business. It was proposed to have the same committee as 1984 with the exception of having Don Barton replace Joe Barton as the representative for Verdure Creek. Max Dalton made a motion to have the committee organized this way. Gary Halls seconded the motion and the vote was unanimous. Therefore, the committee is as follows:

Max Dalton	Chairman, Blue Mtn. Irr. Co.
Don Barton	Verdure Creek
Karl Barton	Pioneer Ditch
Jeff Frost	Spring Creek
David Adams	Spring Creek
DeVere Halls	High Water Interest

The meeting was adjourned at 7:30 p.m.

Those present at the meeting were:

Richard Hall	Div. of Water Rights - SLC
Jerry Bronicel	Div. of Water Rights - SLC
Mark Page	Div. of Water Rights - Price
Blaine Ipson	Div. of Water Rights - Price
Max Dalton	Chairman, Blue Mountain Irr. Co.
Monte Dalton	Water User
Clyde Barton	Verdure Creek
DeVere Halls	High Water Interest
Gary Halls	High Water Interest
Dell Hunter	Spring Creek